

RESOLUTION NO. 49-09

**A RESOLUTION APPOINTING AND ASSIGNING
CITY COUNCIL MEMBERS TO REPRESENT THE CITY
ON VARIOUS BOARDS, COMMITTEES, COMMISSIONS AND
ORGANIZATIONS**

Recitals:

Through various boards, committees, commissions and organizations the citizens of the City have a longstanding tradition of service to the community. The City Council by and through its creation of many of those boards and its participation there on and there with is no exception. The City is regularly and genuinely benefitted by the service performed by its boards, committees, commissions and organizations.

In order to continue that service the City Council annually or at convenient intervals designates certain Council members to serve on various boards, committees and commissions.

At its meeting on May 20, 2009 the City Council appointed its members to serve, in accordance with the bylaws of the board and/or applicable law, on the following boards, commissions, committees and organizations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION COLORADO THAT:

1. Until further action by the City Council, the appointments and assignments of the members of the City Council are as attached; and
2. That the appointments made to those boards, commissions, committees and organizations, are hereby ratified and approved *nunc pro tunc* to May 18, 2009.

PASSED AND ADOPTED THIS 1st day of June 2009

/s/ Bruce Hill

President of the City Council

ATTEST:

/s/ Stephanie Tuin

City Clerk

CITY COUNCIL FORMAL ASSIGNMENTS

Individual Members are assigned for each of the following:

Board/Organization	Meeting Day/Time/Place	2009 Assignments
Downtown Development Authority	2 nd and 4 th Thursdays @ 7:30 am @ Whitman Educational Center	Bonnie Beckstein
Grand Junction Housing Authority	4 th Monday @ 11:30 am @ 1011 N. 10 th	Teresa Coons
Public Airport Authority	1 st & 3 rd Tuesday @ 5:15 pm @ Airport (3 rd Floor)	Gregg Palmer
Associated Governments of Northwest Colorado	2 nd Thursday - different municipalities	Tom Kenyon
Parks Improvement Advisory Board (PIAB)	3 rd Thursday @ 8:00 am (as needed) @ Parks & Rec. Administration	Tom Kenyon
Parks & Recreation Advisory Committee	3 rd Thursday @ noon @ Two Rivers	Bruce Hill
Mesa County Separator Project Board (PDR)	Quarterly @ 750 Main St.	Bill Pitts
MC Community Transit Steering Committee (GVRTC)	4 th Monday @ 3:00 pm @ Old Courthouse (multipurpose room)	Bonnie Beckstein
Grand Junction Economic Partnership	4 th Wednesday of every month @ 7:00 am @ GJEP office	Bill Pitts
Colorado Association of Ski Towns (CAST)	Meets six times a year – including at CML Conference	Linda Todd & City Manager
Colorado Water Congress	Meets 3-4 times a year in Denver	Linda Todd
Chamber Transportation Committee	Meets as needed	Bonnie Beckstein
FEMA Funding Board	Meets quarterly	Gregg Palmer & City Manager
Parking Management Advisory Group (PMAG)	As needed	Bruce Hill
Chamber Governmental Affairs (Legislative) Committee	Meets biweekly during the legislative session and monthly during the rest of the year	City Manager & open to any and all
EMS Study Group	Meets 4 th Monday at 3:00 at County Administration (3 rd Floor)	Gregg Palmer
Methamphetamine Task Force	Meets 1 st Thursday 11 am until 1 pm in Training Room B at the Old Courthouse	Teresa Coons
5-2-1 Drainage Authority	Meets the 4 th Wednesday of month at 3:30 p.m. in the Old Courthouse in Multi Purpose Room	Linda Todd

Council Committees

Economic & Community Development

Staff: Rich Englehart, John Shaver, Tim Moore

Council: Bonnie Beckstein, Teresa Coons, Gregg Palmer, Bill Pitts

Property Committee

Staff: Laurie Kadrach, John Shaver, Tim Moore

Council: Bruce Hill, Teresa Coons, Gregg Palmer

Legislative Committee

Staff:

Council: Bruce Hill, Tom Kenyon, Linda Todd